

Town of Holland

Sheboygan County, WI

Special Combined Meeting of the Village of Cedar Grove Board and the Town of Holland Board Meeting Minutes January 21, 2008

The special combined meeting of the Village of Cedar Grove Board and the Town of Holland Board was called to order by Cedar Grove President Gene Jentink at 6:30 P.M. The Clerks certified that the requirements of the Wisconsin Open Meetings Law had been met.

All Cedar Grove Board members were present except Mark Post. All Town of Holland Board members were present with the exception of Dave Huenink, who arrived later.

Gene Jentink stated that the combined Boards have met to discuss two issues, those being extraterritorial zoning powers for the Village, and Fire Dept. water and hydrant hook-up fees as they relate to our Fire Dept. Contract.

The Village presented the extraterritorial map, and asked Don to explain any issues the Town has. Don Becker explained that there are two areas that did not seem to be in accordance with the statute. Gene Jentink explained why these areas had been drawn as they are. Gene asked if the three people chosen by the Village, (those being Neil Bruggink, Rich Navis, and Dan Theune) and those chosen by the Township (those being Don Becker, Eugene Schmitz, and Jan Rauwerdink) should get together with the three chosen by the Town of Belgium. The Town of Holland feels that we need to come up with plans for these areas, find common ground, and come up with rules. The time limit can be extended for a year, but if we don't have a plan that is approved by each Board, State Law would put restrictions on the Village. Cedar Grove identified certain areas that are of particular concern to them. It was decided that the six man committee (the three from the Village and the three from the Town of Holland) would meet on the fourth Monday of February, that being February 25th, at the Cedar Grove Library at 7:00 P.M. to work on the Extraterritorial control plan. The Town of Holland would like to see a boundary agreement, a bullet list, and a mission statement.

The second item taken up was the Hydrant hook-up charges being billed to the Town of Holland by the Village of Cedar Grove. The Village is charging \$45 per hook-up. There was discussion about what Cedar Grove is allowed to bill versus the way the current contract reads. It was asked if the Town of Holland had signed the Mutual Aid agreement. That has been done. It was stated that Steinhart will provide a list to be a guideline for what is needed for maximum fire protection. Dave Huenink brought up the fact that every year we get a report from the Fire Dept., but sometimes don't get it until April. We need to get that report earlier. The Town of Holland will agenda more discussion on the hook-up charges.

Motion by Ron Hinze, seconded by Stan Lammers, to adjourn. Motion carried. Meeting adjourned at 9:00 P.M.

Respectfully Submitted,

Sharon Claerbaut, Clerk